

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

SCOUT SECURITY LIMITED
ACN 615 321 189

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MARTIN PRETTY
Date of last notice	04 January 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the fund) Tadar Super Pty Ltd ATF the Tadar Super Fund (Director of the trustee and beneficiary of the trust) Equitable Investors Pty Ltd (Director of the company)
Date of change	13 June 2023

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No. of securities held prior to change	<p><u>Martin Pretty</u> 78,571 Ordinary Fully Paid Shares 2,000,000 Unlisted Options</p> <p><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd</u> <u>ATF Equitable Investors Dragonfly Fund</u> 6,270,354 Ordinary Fully Paid Shares 3,716,751 Unlisted Options 92,500 Convertible Notes</p> <p><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> 450,364 Ordinary Fully Paid Shares</p> <p><u>Equitable Investors Pty Ltd</u> 157,143 Ordinary Fully Paid Shares</p>
Class	Ordinary Fully Paid Shares
Number acquired	119,047 Ordinary Fully Paid Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - \$0.021 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Martin Pretty</u> 78,571 Ordinary Fully Paid Shares 2,000,000 Unlisted Options</p> <p><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund</u> 6,270,354 Ordinary Fully Paid Shares 3,716,751 Unlisted Options 92,500 Convertible Notes</p> <p><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> 569,411 Ordinary Fully Paid Shares</p> <p><u>Equitable Investors Pty Ltd</u> 157,143 Ordinary Fully Paid Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.